

# SQUARE FOUR PROJECTS INDIA LIMITED

(FORMERLY: ESSEN SUPPLEMENTS INDIA LTD)

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Web site: [www.squarefourgroup.in](http://www.squarefourgroup.in); Email ID: [arun@squarefourgroup.com](mailto:arun@squarefourgroup.com)

---

Dated:12.04.2016

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Monday, the 30<sup>th</sup> day of May, 2016 at 1.00 P.M. at the Registered Office of the Company at 238A, A J C Bose Road, 2nd Floor, Kolkata- 700 020 to consider and take on record, inter-alia, the audited financial results of the company for the year ended 31.03.2016.

Thanking You,

Yours faithfully,

For **SQUARE FOUR PROJECTS INDIA LIMITED**  
(FORMERLY: **ESSEN SUPPLEMENTS INDIA LIMITED**)

*Jai Kumar Sharma*

**DIRECTOR**  
Din:06879084